

**Minutes of 37th meeting of Board of Management by circulation -
Installation of 01 MW Grid connected Solar Rooftops in SLIET Longowal,
Sangrur.**

registrar@sliet.ac.in <registrar@sliet.ac.in>

Tue 18/08/2020 3:36 PM

To: BoM Members <bommembers@sliet.ac.in>

Respected BoM Members,

Kindly refer to the trailing mail vide which the agenda for installation of 01MW Grid connected Solar Rooftops in SLIET Longowal was circulated with the request to give comments/consent preferably by 17.08.2020.

Two BoM members, Joint Secretary & Financial Adviser, MHRD, New Delhi and the Vice-Chancellor, Maharaja Ranjit Singh State Technical University, Bathinda have conveyed their approval for the proposal. No comments have been received from the others members. Following Resolution is recorded on behalf of BoM, SLIET:-

Resolution No.37.01: RESOLVED THAT the proposal for Installation of 01 MW Grid connected Solar Rooftops in SLIET Longowal from M/s Sukhbir Agro Energy Limited, New Delhi one of the successful bidder for Solar Energy Corporation of India (SECI) is approved.

All the BoM members are informed that the above resolution shall be got ratified in the next meeting of BoM.

With regards,

(Ravinder Kumar)

REGISTRAR

Sant Longowal Institute of Engineering & Technology,
Longowal, Distt. Sangrur

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*Put up in the next
BoM
for ratification*

Ravinder Kumar
18/8/2020

SSS

From: registrar@sliet.ac.in <registrar@sliet.ac.in>

Sent: 08 August 2020 1:28 PM

To: BoM Members <bommembers@sliet.ac.in>

Subject: Agenda for 37th meeting of Board of Management by circulation - Installation of 01 MW Grid connected Solar Rooftops in SLIET Longowal, Sangrur.

Dear Sir/Madam,

Enclosed please an agenda by circulation for Installation of 01 MW Grid Connected Solar Rooftops in SLIET Longowal, Sangrur. The agenda alongwith supporting annexures can be viewed/downloaded from the following link:-

<https://drive.google.com/file/d/1V86ST9VGz97lvwHvRvSk2Glue5zomVnS/view?usp=sharing>